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Requestor's Name   PBR

Address

City   State   ZIP   Phone

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION(S) NAME

Super A Food Store of Miami, Inc.

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****122.50   ****122.50

(X) Profit
( ) NonProfit   ( ) Amendment   ( ) Merger

( ) Foreign   ( ) Dissolution   ( ) Mark

( ) Limited Partnership ( ) Annual Report   ( ) Other
( ) Reinstatement   ( ) Reservation   ( ) Change of Registered Agent

(X) Certified Copy   ( ) Photo Copies   ( ) Certificate Under Seal

( ) Call When Ready   ( ) Call If Problem   ( ) After 4:30
(X) Walk In   ( ) Will Wait   (X) Pick Up   ( ) Mail Out

Name	
Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy

ARTICLES OF INCORPORATION

OF

<u>Super A Food Store of Miami, Inc.</u>

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is Super A Food Store of Miami, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 7616 NW 12th Avenue, Miami FL 33150, and the name of the initial registered agent is Carrie Lee. The principal place of business is 8380 NW 22nd Ave, Miami FL 33147.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name   Address

Carrie Lee   7616 NW 12th Avenue
                                    Miami FL 33150

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Carrie Lee of 7616 NW 12th Avenue, Miami FL 33150.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __24__ day of _September_ , 1998.

Carrie Lee
Carrie Lee
7616 NW 12th Ave
Miami FL 33150

ACCEPTANCE BY REGISTERED AGENT

Super A Food Store of Miami, Inc.

     Having been named to accept service of process for the
above stated corporation at the place designated, I hereby
accept to act in this capacity and agree to comply with the
provision of Chapter 48.091, Florida Statutes, relative to
keeping open said office.

By: *Carrie Lee*

CArrie Lee